

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, November 29, 2011
Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Bohren, J. VanderWeele, F. Boeldt, J. Kath
Ald. Excused: J. Heidemann
Ald. Guest: J. Kittelson
Staff Present: D. Biebel, S. McLean, R. Sazama, C. Pelishek

1. Call meeting to order at 5:30 pm. This is the thirteenth meeting of the 2011-2012 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
 - No public input was made.
4. Approval of minutes from the November 15, 2011 meeting.
 - J. VanderWeele/J. Kath motioned to approve. Vote 4-0, motion carried.
5. **R.O. 278-11-12** Communication from Van Der Vaart, Inc., requesting permission to put up signage on City-
Council No. 16-18 owned property during the Sheboygan Home Expo 2012 at the Blue Line Ice Center.
 - J. VanderWeele/J. Kath motioned to accept and file the R.O. and approve the request. Vote 4-0, motion carried.
6. **Res. 106-11-12** Resolution entering into Amendment No. 1 to the Agreement for Engineering Services for
Council No. 16-26 S. 18th St. reconstruction project between the City of Sheboygan and Robert E. Lee & Associates, Inc.
 - F. Boeldt/J. Kath motioned to approve the Res. Vote 4-0, motion carried.
7. **Res. 107-11-12** Resolution entering into Amendment No. 2 to the Agreement for Engineering Services for
Council No. 16-27 Center Ave., New York Ave., Wisconsin Ave., N 6th St., etc., between the City of Sheboygan and Robert E. Lee & Associates, Inc.
 - J. VanderWeele/F. Boeldt motioned to approve the Res. Vote 4-0, motion carried.
8. **Res. 108-11-12** Resolution entering into Amendment No. 3 to the Agreement for Engineering Services for
Council No. 16-28 Huron Ave. from N. 10th St. to N. 14th St. between the City of Sheboygan and Robert E. Lee & Associates, Inc.
 - J. VanderWeele/F. Boeldt motioned to approve the Res. Vote 4-0, motion carried.
9. **G.O. 52-11-12** An ordinance amending Section 29-27 of the 1975 Sheboygan Municipal Code so as to add a
Council No. 16-39 position to the Table of Organization in the Dept. of Public Works for the City of Sheboygan.
 - J. VanderWeele/F. Boeldt motioned to leave the title as Director of Public Works, who will report to the Chief Administrative Officer and change job description no. 3 to omit serving as a member of the City Plan Commission. Vote 4-0, motion carried.
 - J. VanderWeele/F. Boeldt motioned to have the Mayor appoint the Director of Public Works (subject to Council approval) based on recommendation of the Civil Service Commission. Vote 4-0, motion carried.
 - F. Boeldt/J. VanderWeele motioned to make this an “at will” employee instead of a five year appointment. Vote 3-1 (Kath), motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

REPORTS OF STAFF

1. Director's Report
 - David Biebel presented a preview presentation of the "Reorganization & Strategic Plan".

SET NEXT MEETING DATE: Tuesday, December 13
Municipal Service Bldg. Training Rm.
5:30 pm

ADJOURN

ALD. JAMES BOHREN – CHAIRMAN
ALD. JOSEPH HEIDEMANN – VICE CHAIRMAN